



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 13, 2010

8:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE (Chairman Hedgepeth)

1. Resolution accepting an offer to purchase City owned property located adjacent to 960 South Third Street
2. Resolution approving grant of a Permanent Conservation Easement on 38.845 acres named Bethany Tract Wetland Mitigation to be used for required wetland mitigation in ten projects in Shelby County, including the Riverfront Development Corporation project Beale Street Landing (1.8 acres) and City of Memphis Holmes Road Improvements. (3.15 acres)
3. Resolution amending the FY2010 Capital Improvement Budget for the Metal Museum N. Bluff Repair, project number PW04073 to fund emergency repairs to stabilize the bank at the National Ornamental Metal Museum to protect the Foundry Building and to appropriate \$1,940,278.00 funded by G.O. Bonds – General in Metal Museum N. Bluff Repair, project number PW04073 for a construction contract with Chris Hill construction
4. Resolution modifying the FY2010 Capital Improvement Budget by creating Railroad Crossing Improvements at Belz Boulevard and CN Railroad, project number EN01033
5. Ordinance to amend Chapter 15 of the City of Memphis Solid Waste Management Ordinance, to regulate disposal of items by property owners that do not pay Solid Waste Disposal Fees

8:30 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE (Chairman Lowery)

8:30 a.m.

1. Amendment to Bicycle Ordinance

8:35 a.m.

2. Update on North Memphis shooting by Bartlett Police Officer

8:45 a.m.

3. Discussion of an Ordinance amending City of Memphis Code of Ordinances, Section 20-28, relative to panhandling
4. Discussion of an Ordinance creating an Alcohol Impact Area

9:45 a.m.

PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE (Chairman Ware)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$20,000.00 from Memphis Second Chance Inc. for the City of Memphis Second Chance Program to procure the software, hardware, and any training required to implement the case management and tracking system

10:00 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE (Chairman Strickland)

10:00 a.m.

1. Discussion of the City's healthcare plans

11:00 a.m.

2. Disparity Study Executive Summary Presentation

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution approving the FY2009 Consolidated Plan and accepting and appropriating anticipated FY2011 Community Development Block Grant (CDBG) funds in the amount of \$8,534,939.70, CDBG Program Income in the amount of \$2,203,420.00, Home funds in the amount of \$4,950,415.00, Home Program Income in the amount of \$20,000.00, Emergency Shelter Grant (ESG) funds in the amount of \$356,955.00, and Housing Opportunities for Persons With AIDS (HOPWA) funds in the amount of \$2,019,277.00 from the U.S. Department of Housing and Urban Development (HUD) to the FY2011 budget for the Division of Housing and Community Development

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD10-303 Quince Road west of Kirby Parkway
2. PD10-304 Blythe Street and Nelson Avenue
3. HMW10-01 Sun Inn – 1543 Elvis Presley Boulevard
4. HMW10-02 Radisson Hotel – 2411 Winchester Road
5. UV10-01 Malone Road south of Holmes Road
6. UV10-02 Texas Street and South Parkway East
7. UV10-03 Manassas Street and Wells Avenue
8. Z10-101 South Third Street north of W. Holmes Road

1:30 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Discussion of Charter Schools funding
2. Update on the literacy program the City invested \$2.4 million
3. Discussion of stimulus funds received by Memphis City Schools

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Resolution amending the FY2010 CIP Budget by allocating and appropriating \$2 million to the Regional Medical Center at Memphis to cover the cost of radiology, anesthesia and operating room equipment